

PUBLIC NOTICE

RTC Region VII Meeting Agenda
July 14, 2014
4:00 pm – Tama Hall – Room 109
(Learning Lab – Hawkeye Comm. College)

RTC Region VII Council Members:

Robin Galloway
Kent Johnson
Karen Koupal

Dawn Fratzke
Troy Heller
Lyle Schmitt

Sheryl McGovern
Jeff Orvis
Bryan Knecht

Ex-Officio Members:

John Humpal

Ryan Corwin

Joe Tjaden

Agenda Items:

1. Welcome by Robin Galloway, Chair.

- All members introduce themselves.

2. Chair Dr. Bradley: Approval of Agenda Items
(reminder: roll call voting of voting members is required)

Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

3. Officer positions:

Effective 2013, the Chair and Vice Chair positions, are now two-year appointments.
The secretary each year is the RTC Scheduler and Coordinator.

Chair: Robin Galloway – Term expires 6/30/15. **This position assumed the Chair position from Dr. Jane Bradley at Hawkeye.**

Vice Chair: Bryan Knecht – Term expires 6/30/15 at which time he will assume the Chair position.

Secretary: Dawn Fratzke, Regional Scheduler & RTC VII Coordinator

(no roll call vote is needed as these positions were voted on to become two-year appointments.)

4. FY14 Progress Report – quorum vote approved the Supplies Budget for FY14 on 7/25/13. A Quorum vote is required for the entire FY14 Annual Report to be submitted to state by July 30.

Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

5. FY15 Budget – Since the Department of Ed is taking over from the state ICN, and this is a transitioning time, the Dept. of Ed will disseminate the Budget Accountability Report by the end of July. A Quorum vote is required for the FY15 Budget to be submitted to the Dept. of Ed by September 1, 2014. A Zoom Meeting will be arranged before September 1.

6. Membership Roster for FY 2015:

- Provide updated information to Dawn

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7. Updates:

- A. Dawn Fratzke – Scheduling for Spring 2015 will be finished by August 9.
- B. Technical/TIE Issues – John Humpal
- C. Kent Johnson – ETC Updates
- D. Bryan Knecht – AEA Updates
- E. Joe Tjaden – ICN Updates (Joe will be absent for this meeting)
- F. Other

Meeting adjournment: _____ Time

Roll call of voting members: Robin Galloway, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis